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EDITH GONZALEZ 2140 WEST FLAGLER STREET, SUITE 109 MIAMI, FL 33135-1662 TEL.: (305) 541-2715 SECRETARY OF STATE DIVISION OF CONTRACTOR

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May 13, 1999

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Attn: New Filing Section

Ref: Articles of Incorporation of

Cima Management Corp.

Please find enclosed two executed copies of the Articles of Incorporation of CIMA MANAGEMENT CORP. for filing according to §607.0120 of the Florida Statutes. You will also find enclosed a check for \$78.75 in payment of the applicable filing fees.

Sincerely yours,

Edith Gonzalez

D. BROWN MAY 1 9 1999

# ARTICLES OF INCORPORATION OF CIMA MANAGEMENT CORP.



The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

# **ARTICLE I - NAME**

The name of this Corporation is CIMA MANAGEMENT CORP. and its address is 2140 West Flagler Street, Suite 109, Miami, FL 33135-1662

#### **ARTICLE II - DURATION**

This Corporation will have perpetual existence.

# **ARTICLE III - NATURE OF BUSINESS**

This Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States of America, the State of Florida or any other state, country, territory or nation.

#### ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 (one thousand) shares of common stock of \$1.00 (one dollar) par value.

# **ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, will have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price that it is offered to others.

# ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 2140 West Flagler Street, Suite 109, Miami, FL 33135-1662 and the name of the initial registered agent of this Corporation is Edith Gonzalez.

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation will have one (1) Director initially. The number of Directors may be either increased or decreased from time to time by the Bylaws, but will never be less than one (1). The names and addresses of the initial Directors of this Corporation are as follows:

NAME Edith Gonzalez

ADDRESS 297 N. Coconut Lane Miami Beach, FL 33139-5161

# **ARTICLE VIII - OFFICERS**

The officers of the Corporation shall consist of:

President:

Edith González

Secretary:

Edith González

Treasurer:

Edith González

#### **ARTICLE IX - BYLAWS**

The Bylaws of this Corporation may be adopted, altered, amended or repealed by the majority of either the Shareholders or Directors.

# **ARTICLE X - INDEMNIFICATION**

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### **ARTICLE XI - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

Edith Gonzalez 297 N Coconut Lane Miami Beach, FL 33139-5161

# ARTICLE XII - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles

of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 13<sup>th</sup> day of May 1999.

Edith Gonzalez, Incorporator

#### ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VI OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED, EDITH GONZALEZ, HEREBY DECLARES THAT SHE IS FAMILIAR WITH THE DUTIES AND RESPONSIBILITIES OF A REGISTERED AGENT AND AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HER DUTIES.

DATED THIS 13<sup>TH</sup> DAY OF MAY 1999.

REGISTERED AGENT